

Approved 2/14/07  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
Wednesday, January 31, 2007, 4:30 p.m.

**Present:** Selectmen John Early, Glenn Hearn, Jen Rand

**Guests:** Martha Flanders, Cole Powers, Al DeVito, Sue Silva, Ginny Jones, Bruce Stone, E. Mendenhall, Bob Day, Barbara Day, S. Vaughn, R. Rohr, J. Ames, J. Revere, C. Riggs, R. Knabel

**Minutes:** *G. Hearn motioned to approve the minutes of 1/17/07. J. Early seconded the motion. The vote on the motion was unanimous in favor.*

**NStar:** Martha Flanders explained the easement request from NStar to the town. Basically, NStar needed an easement to cross town property at the school in order to provide power to Ms. Flanders. The system will be entirely underground.

*G. Hearn motioned to grant an easement on Map 21 Lot 2 to NStar. J. Early seconded the motion. The vote on the motion was unanimous in favor.*

**Capital Improvements Committee (CIPC):** John read a letter from the committee into the record asking that no capital articles be put on the warrant without a review and recommendation from the CIPC. Kathy noted that the CIPC bylaw actually stipulates this, but it hasn't been followed by the town, and in fact the committee has had trouble with getting any information from town boards. She said instead of each capital item being a separate warrant article there would be a capital budget voted on at town meeting. The committee also was recommending the addition of two members that would be at large. Kathy summarized by saying that the committee was asking the BOS to not put any capital articles on the warrant without following this procedure regardless of funding source. John said it would seem that the BOS had no choice than to comply, as it was a town bylaw. The Board also said they would support an article on the warrant adding two at-large members to the committee appointed by the BOS.

*G. Hearn motioned to comply with the Capital Improvement Committee bylaw regarding town spending effective immediately. J. Early seconded the motion. The vote on the motion was unanimous in favor.*

**Conservation Commission Appointment:** *G. Hearn motioned to appoint Patricia Durfee to the Conservation Commission for a three-year term. J. Early seconded the motion. The vote on the motion was unanimous in favor.*

**Special Municipal Employee - Library Trustee:** *G. Hearn motioned to declare the Library Trustees as special Municipal Employees. J. Early seconded the motion. The vote on the motion was unanimous in favor.*

**Tribal Roads Program:** *G. Hearn motioned to approve the Tribal Roads designation for the applicable roads in West Tisbury. J. Early seconded the motion. The vote on the motion was unanimous in favor.*